

**PERSONAL DATA SHEET**  
UNITED STATES DISTRICT COURT - WDTX

CASE SEALED:      UNSEALED: XXXDIVISION: SAN ANTONIO

**SA13CR0588**  
CASE NO. SA13CR0588

USAO#: 2009R08222COUNTY: BEXARDATE: July 17, 2013MAG.CT.#:           FBI #:           ASSISTANT U.S. ATTORNEY: JAMES BLANKINSHIPDEF. D.O.B.:           DEFENDANT: LAWRENCE PETER FENTI (2)DEF. SSN:           DEFENDANT'S A/K/A'S:           MALE: XX FEMALE:     DEFENDANT'S ADDRESS:           CITIZENSHIP: United States: XMexican:     Other:     INTERPRETER NEEDED: YES:     NO:     Language:     DEFENSE ATTORNEY'S NAME: Jeffrey A. Kearney  
Employed: XX Appointed:     DEFENSE ATTORNEY'S ADDRESS: 3100 W. 7<sup>th</sup> Street, Fort Worth, TX 76107

DEFENDANT: In Jail:      Where:            Writ Attached: NO  
On Bond:      Amount of Bond:             
Recommendation: BOND  
Bond in the amount of: \$50,000 (secured 100%)

TO BE ARRESTED: X DATE OF ARREST:            BENCH WARRANT NEEDED: YESPROBATION OFFICER:            NAME & ADDRESS OF SURETY:           PROSECUTION BY: X INDICTMENT      INFORMATION      OTHER     

OFFENSE: (Code & Description): Count 1: 18 U.S.C. § 371, Conspiracy; Counts 2, 10-12, 21-22, 34: 18 U.S.C. § 201(b), Bribery; Counts 3-6, 18 U.S.C. § 287, False claims against the U.S.; Counts 7-9, 33: 18 U.S.C. § 208(a) & 216(a)(2), Participating in a government matter affecting personal interest; Counts 16-20, 31-32: 18 USC 1001(a)(3), False statements to U.S. Army; Counts 23-29, 18 USC 1343, Wire Fraud; Count 30, 18 U.S.C. § 912, Impersonation of Army Officer, Counts 36-40: 18 USC 1956(a)(1)(B)(i), Money laundering; 18 USC 981(a)(1)(A), Demand for forfeiture.

OFFENSE IS: FELONY X CLASS A MISDEMEANOR      CLASS B/C PETTY OFFENSE     

MAXIMUM SENTENCE (Each Count): Counts 1-12, 16-22, 31-33, 34: 5 years imprisonment; \$250,000 or twice the gross gain or loss fine; 3 years supervised release, \$100 mandatory special assessment; Counts 23-29: 20 years imprisonment; \$250,000 or twice the gross gain or loss fine; 5 years supervised release, \$100 mandatory special assessment; Count 30: 3 years imprisonment; \$250,000 fine; 1 year supervised release, \$100 mandatory special assessment; Counts 36-40: 20 years imprisonment; \$500,000 or twice the gross gain or loss fine; 5 years supervised release, \$100 mandatory special assessment, as to each count.

MANDATORY PENALTY: Yes: X No:      As to special assessment only.REMARKS: SA S. Lane Allen / U.S. Army CID